# **MINUTES**

## **CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:20 p.m.

## **ATTENDANCE**

Awad, Greeney, Hubley, Kusner Weiss, Shaffer, Torres, Pacunas, Olkin, Asst. Chief Zlogar, Burgess, Weeks

## **SELECT BOARD ACTION**

# Public Hearing - American with Disabilities Act's Self Evaluation/Transition Plan

- Open public hearing at 7:55 p.m.
- Closed the public hearing at 8:10 p.m.
- VOTED unanimously to finalize and approve the Americans with Disabilities Act's Self-Evaluation & Transition Plan and further vote their commitment to the implementation of the Transition Plan and request that the completed Transition Plan be brought back to the Select Board.

# **PVTA Proposed Bus Route**

VOTED unanimously to endorse the proposed route changes on town-funded outreach routes and authorize Ms. Awad to present the memorandum of September 11, 2006 to the Pioneer Valley Transit Authority.

# **Special Municipal Employee Designation**

No action taken, continued discussion until next week.

# Select Board Representatives to JFPG and JCPC

VOTED unanimously to appoint Hwei-Ling Greeney and Robie Hubley as the Select Board representatives to the Joint Financial Planning Group and to appoint Gerry Weiss and Rob Kusner as the Select Board representatives to the Joint Capital Planning Committee.

#### **Parking Fine and Fees**

VOTED unanimously that the Select Board, consistent with the Parking Task Force recommendation of August 30, 2006, and consistent with the recommendations of John Coull, in his memo of July 17, 2006, hereby increases the meter violation fine from eight dollars (\$8.00) to ten dollars (\$10.00) effective October 1, 2006.

#### 4-Way Stop Signs – Intersection of High Street/Chestnut Street

VOTED unanimously to approve the installation of a 4-way stop sign at the intersection of the entrance to the Amherst Regional Middle School/High Street/Chestnut Street and Mattoon Street.

#### Signage - Chapel Street/ Mechanic Street Area

VOTED unanimously to approve the following signage for the Chapel Street and Mechanic Street area:

• A STOP sign should be installed at the intersection of Chapel and Bay Rd on Chapel Rd. This location meets the requirements set forth in the Manual on Uniform Traffic Control Devices (MUTCD) 2003 edition.

- The YIELD sign on Mechanic St at Chapel Rd should be removed as it does not meet the required sight distance set forth in the MUTCD 2003.
- A STOP sign should be installed at the intersection of Mechanic and Southeast St on Mechanic St. This location also meets the requirements as set forth in the MUTCD 2003.
- CROSSBAR signs should be installed at Bay Road, Chapel Road and Southeast Street.

## School Bus Stop Ahead Sign – Flat Hills Road

VOTED unanimously to approve a School Bus Stop Ahead sign on Flat Hills Road, approximately 200 feet north of the driveway at 40 Flat Hills Road at the crest of the hill prior to the curve.

#### **Consent Calendar**

VOTED unanimously to approve the following items on the September 11, 2006 Consent Calendar:

## **Approve Minutes**

VOTED unanimously to approve the August 28, 2006 Select Board minutes, as amended.

# **Committee Appointments**

VOTED unanimously, to appoint Albert Woodhull, as an Associate Member of the Zoning Board of Appeals, for a term to expire June 30, 2007 or the qualification of a successor.

## LICENSES AND PERMITS

# Public Hearing Continued - Fuel Storage Tank - Sunwood Builders

- Continued the public hearing at 7:20 p.m.
- VOTED unanimously at 7:50 p.m. to continue the public hearing until September 25, 2006.

#### **ADJOURNMENT**

VOTED unanimously to adjourn at 10:20 p.m.

Approved at the September 18, 2006 Select Board Meeting.